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26 May 1960

## CONFIDENTIAL - U. S. EYES ONLY

## COMINI AND ELINI COMMITTEES OF USIB

## AGENDA FOR

Third Joint Meeting to be held at 1030 on Wednesday, 1 June 1960 in the PROD Situation Room (3 W 090), NSA, Fort Meade, Maryland

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Mr. Chairman, COMINT Committee

Mr. 25X1A9a
Chairman, ELINT Committee

A Joint Meeting of the COMINT and ELINT Committees will be held for a presentation of the NSA Program. There will be no other Agenda items.

NSA has advised that after the formal presentation, there will be an opportunity for individual departments and agencies to discuss specific problems of unique interest with NSA representatives.

Because of space limitations, Members are urged to keep attendance to a minimum.

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CHAS. M. TOWNSEND Colonel, USAF Executive Secretary

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